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8 IN THE UNITED STATES DISTRICT COURT FOR THE
9 EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,) CR. No. S-05-113 LKK
12)
Plaintiff,) MOTION OF THE UNITED STATES TO
13) DISMISS INDICTMENT AGAINST
v.) DEFENDANT ISORDIA ONLY
14)
TERESA ISORDIA,)
15)
Defendant.)
16)
17)

18 Defendant Teresa Isordia was charged in a multiple count
19 indictment on March 17, 2005 with conspiracy to possess
20 methamphetamine and cocaine with intent to distribute and
21 possession of cocaine with intent to distribute. The count
22 charging possession of cocaine alleged that she possessed at
23 least 5 kilograms of cocaine on or about March 10, 2005.

24 The underlying facts leading up to the indictment of
25 defendant Isordia were that law enforcement officers executed a
26 search warrant at her residence in San Joaquin county on March
27 10, 2005, and found approximately 10 kilograms of cocaine in a
28 black gym bag on the floor of the closet of her bedroom. It

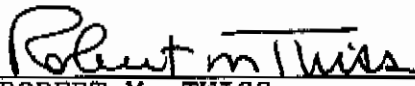
1 appears that she was the sole occupant of the bedroom and the
2 sole party who made use of the closet in that bedroom. In
3 addition, defendant Isordia provided \$30,000 to co-defendants
4 Sergio Curiel, Sr. and Celina Curiel by way of two cashiers
5 checks, each in the amount of \$15,000, dated November 20, 2001
6 and January 2, 2002. Each \$15,000 cashiers' check was purchased
7 with a \$15,000 personal check drawn on defendant Isordia's
8 bank account the same day as the issuance of the cashier's check.

9 There were a series of four deposits in round thousand dollar
10 increments in the total amount of \$13,000 into defendant
11 Isordia's bank account at the Bank of America between November
12 27, 2001 and January 9, 2002, immediately before and essentially
13 contemporaneous with the second \$15,000 withdrawal from defendant
14 Isordia's bank account and purchase of the second \$15,000
15 cashier's check.

16 Notwithstanding the above, evidence developed subsequent to
17 the indictment of defendant Isordia indicates that the indictment
18 and all charges against her should be dismissed in the interest
19 of justice. Accordingly, the United States moves to dismiss the
20 indictment and all charges against defendant Isordia, only.

21 Dated: October 6, 2006

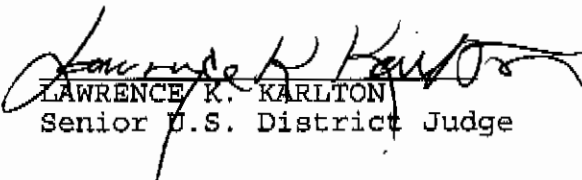
22 MCGREGOR W. SCOTT
23 United States Attorney

24 By: 
25 ROBERT M. TWISS
26 Assistant U.S. Attorney
27 Chief, Narcotics and Violent Crime
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ORDER

IT IS SO ORDERED. The indictment and all charges are
DISMISSED with regard to defendant Teresa Isordia, ONLY.

Dated: October 10, 2006


LAWRENCE K. KARLTON
Senior U.S. District Judge